

# L07000069826

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000172475 3)))



H070001724753ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : MACINTER CORPORATION  
Account Number : I19980000043  
Phone : (954) 534-6592  
Fax Number : (954) 212-6106

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL -3 AM 10:23

FILED

RECEIVED

07 JUL -3 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**AC FILTERS ON TIME, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 01       |
| Estimated Charge      | \$155.00 |

*not*

Electronic Filing Menu

Corporate Filing Menu

Help

H07000172475 3

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

The Undersigned authorized representative(s) for the purpose of forming a limited liability company under the Florida Limited Company Act, Chapter 608, F.S, hereby adopt(s) the following articles of organization.

**Article I- Company Name**

**AC FILTERS ON TIME, LLC**

*The Company's complete mailing address is 2114 North Flamingo Rd. #178, Pembroke Pines, FL 33028. The physical street address of the principal office of this limited liability company in the State of Florida shall be is 2114 North Flamingo Rd. #178, Pembroke Pines, FL 33028. The members may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.*

**Article II Term of Existence**

The company's existence shall terminate not later than December 31, 2037 unless dissolved according to Florida Law.

**Article III- Nature of Business**

This company may engage or transact in any lawful activities permitted under the laws of the United States, The State of Florida, any other state, country, territory or nation.

**Article IV- Capital Contribution**

The initial cash contribution subscribed to be contributed by members of the company is ONE THOUSAND AND 0/00 (\$1000.00) DOLLARS in cash.

MACINTER CORPORATION

5227 4<sup>th</sup>. Avenue Circle East, Bradenton, FL 34208

Phone (954) 534-6592, Fax (954) 212-6106

E-mail: macurci@latinusgroup.biz

H07000172475 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL -3 AM 10:23

FILED

H07000172475 3

**Article V- Organizer**

The name(s) and mailing address (es) of the authorized organizer(s) of these articles of organization is (are)

Miguel A. Curci  
5227 4<sup>th</sup>. Avenue Circle East  
Bradenton, FL 34208

**Article VI- Registered Office and Registered Agent**

The initial address of registered office of this Company is MACINTER CORPORATION, located at 5227 4<sup>th</sup>. Avenue Circle East, Bradenton, FL 34208. The name and address of the registered agent of this company is MACINTER CORPORATION, 5227 4<sup>th</sup>. Avenue Circle East, Bradenton, FL 34208.

**Article VII- Management**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company, the names and addresses of the managers of the company are as follows:

Maria Angelica Saad (Manager)  
2114 North Flamingo Rd. #178, Pembroke Pines, FL 33028

Felipe Saad (Manager)  
2114 North Flamingo Rd. #178, Pembroke Pines, FL 33028

Edgardo De La Espriella (Manager)  
2114 North Flamingo Rd. #178, Pembroke Pines, FL 33028

MACINTER CORPORATION  
5227 4<sup>th</sup>. Avenue Circle East, Bradenton, FL 34208  
Phone (954) 534-6592, Fax (954) 212-6106  
E-mail: macurci@latinusgroup.biz

H07000172475 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL -3 AM 10:23

FILED

**Article VIII- Admission of new members**

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**Article IX- Termination of Existence**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

**Article X- Amendment**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Organization or any amendment hereto are granted subject to this reservation.

07 JUL -3 AM 10:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned authorized representative(s) have executed these articles of organization this June 29, 2007

*Andrea Pelaez*

Andrea Pelaez  
Authorized Representative

MACINTER CORPORATION  
5227 4<sup>th</sup> Avenue Circle East, Bradenton, FL 34208  
Phone (954) 534-6592, Fax (954) 212-6106  
E-mail: macurci@latinusgroup.biz H07000172475 3

H07000172475 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
ORGANIZATION

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION

By *Andrea Pelaez*  
Andrea Pelaez, Secretary  
Date: June 29, 2007

FILED  
07 JUL -3 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MACINTER CORPORATION  
5227 4<sup>th</sup> Avenue Circle East, Bradenton, FL 34208  
Phone (954) 534-6592, Fax (954) 212-6106  
E-mail: macurci@latinusgroup.biz H07000172475 3